

Boating Advisory Board
Meeting Minutes
6:00 p.m. - Thursday, July 25, 2013
Spicer House – Noank, CT

1. Call to Order: 6:10
2. Roll Call: Bill Grady, Ed Monahan, Phil Butta, Mark Berry, Kit Talbot, Tom Tobin,
Beth Robinson
3. Approval of Minutes of April 25, 2013 Meeting: Approved as submitted
4. Correspondence/Communications
5. Reports
 - Spicer Park dock replacement (Mark/Jerry)
 - Mark Berry reported that the land survey has been completed, but that the marine survey has not been completed. The Town Manager has not yet given final approval of the funding. Bill Grady asked if the purchase will occur in the current fiscal year. Mark Berry responded that the final date will depend on approval of the permit by DEEP.
 - Transition from GCBC to NRC (Mark/Jerry)
 - The agreement from last year has been updated and is in progress.
6. Old Business
 - Phil Butta commented on the successful dedication of the Rowing Shell House on 6/7/2013.
 - Bill Grady commented on the location of sailing dinghies on the beach. Beth Robinson indicated that the Town has approved the current location.

7. New Business

- Sailing dock fundraising and alternatives (Beth)

Parks and Recreation is hoping to contact a contractor removing a dock from the Coast Guard Academy to inquire if he will donate the dock to the sailing program.

- Noank Town Dock (Mark/Jerry)

Mark Berry stated that the Town has replaced boards for the Town Dock, but that repairs have not begun on the retaining wall. The Town has contracted with Docko to complete a survey of the dock and determine what repairs need to be made. The dock is currently in use.

- Review of Small Boat Day (Bill)

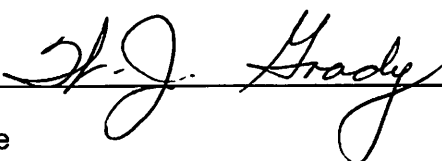
Bill Grady reported that over 150 people attended the small boat day and had opportunities to try out kayaks, sail boards and paddle boards.

Grady would like to have a sailing distributor participate with a selection of boats. He would also like to coordinate with Eastern Mountain Sports to combine their demo day with Small Boat Day. The Board thanked Bill Grady and Beth Robinson for their efforts in organizing the event.

8. Next Meeting Date – September 26, 2013

9. Adjournment: 6:57

Minutes have been approved and accepted.

Signature 

Date 11/21/13